



**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**Attn: TBD, CVCPB Secretary**  
**13400 Sabre Springs Pkwy, Ste. 200**  
**San Diego, CA 92128**  
**858-794-2571 / Fax: 858-794-2599**  
**[www.cvsd.com/planning.html](http://www.cvsd.com/planning.html)**

**CARMEL VALLEY COMMUNITY PLANNING BOARD**

**7 pm, Thursday, May 27, 2021**  
Carmel Valley Library, Community Room  
3919 Townsgate Dr., San Diego, CA 92130

**NOTICE:** Due to Covid-19 board meetings will be held on Zoom until further notice. Due to a disgusting intrusion at the September board meeting the Zoom Invite and Passcode will no longer be published in the agenda. The invite will be sent to those on the board email list or you can email the Chair and request an invite.

**A G E N D A**

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - April 22, 2021
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer John Briggs
- F. WRITTEN COMMUNICATIONS** -
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Richard "Ricky" Flahive, Office of Councilmember LaCava
- I. MAYOR'S REPORT** - Matt Griffith, Office of Mayor Gloria
- J. COUNTY SUPERVISOR'S REPORT** – Evlyn Andrade, Office of Supervisor Lawson-Remer
- K. STATE ASSEMBLY REPORT** - Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Cole Reed, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters

**N. INFORMATION AGENDA:**

1. **CVCPB Livability Committee:** Presentation of previous report to new board members.  
•Applicants - Barry Schultz, Livability Committee, Chair

**O. ACTION AGENDA:**

**P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS**

- |     |  |               |
|-----|--|---------------|
| 1.  | Design and Planning Subcommittee           | Frisco White  |
| 2.  | CV FBA and PHR FBA Subcommittees           | Frisco White  |
| 3.  | CV MAD Subcommittee                        | Ken Farinsky  |
| 4.  | CV MAD N10 Subcommittee                    | Vacant        |
| 5.  | PHR MAD Subcommittee                       | Stella Rogers |
| 6.  | Bylaws, Policies & Procedures Subcommittee | Frisco White  |
| 7.  | Open Space Subcommittee                    | Vacant        |
| 8.  | CPC  | Barry Schultz |
| 9.  | Livability (Special)                       | Barry Schultz |
| 10. | Transit Subcommittee                       | Vacant        |

**Q. CHAIR's REPORT**

**R. OLD / ONGOING BUSINESS**

**S. ADJOURNMENT**

**T. NEXT MEETING:**

Thursday, June 24, 2021  
Carmel Valley Library, 7 pm TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November and December.